

PINE HILL PUBLIC SCHOOLS January 16, 2018 Board Minutes

BOARD MEETING OF THE PINE HILL BOARD OF EDUCATION

January 16, 2018
6:30 PM

- Call to Order **I** The Board Meeting of the Pine Hill Board of Education was called to order at 6:30PM by Deborah Piccirillo, Board Secretary.
- Flag Salute **II** All those in attendance were invited to pledge allegiance to the flag. Mr. Les Gallagher to Salute the Flag.
- Open Public Meeting Act **III** The Board Secretary read the required Open Public Meeting Act Statement: "The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Pine Hill Board of Education, on December 19, 2017 caused notice of this meeting to be published by having the date, time and place thereof posted at the Board of Education Office, the Dr. Albert M. Bean School, the John H. Glenn School, the Pine Hill Middle School, Overbrook High School, and filed with the Pine Hill Borough Hall. Also notice of this has been sent to the Courier Post."
- Roll Call **IV** The following members answered roll call:
- | | |
|-----------------------------|---------|
| Mr. Thomas Bermingham | Present |
| Ms. Christine Boyd | Present |
| Ms. Zipporah Daniels-Browne | Present |
| Ms. Angela Cooper | Present |
| Ms. Lori Corry | Absent |
| Mr. Les Gallagher | Present |
| Mr. Thomas MacPherson, Jr. | Absent |
| Ms. Lois Parker | Present |
| Ms. Kimberly Reed | Present |
| Ms. Christy Weaver | Present |
| Ms. Sharon Young | Present |

Also present were: Dr. Kenneth Koczur:
Deborah Piccirillo
Amy Guerin
Kimberly Sieftring
James Vacca
Kate Klemick
Doug Endee
Deb Lipko
Jessica Denney

Superintendent of Schools
School Business Administrator
Board Solicitor
Director of Special Education
Principal Glenn
Principal PHMS
Asst. Principal OHS
Asst. Principal PHMS
PHEA

Approx. 19 members of the public in attendance

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- Oath of Office Christy Weaver- sworn in.
Kimberly Reed- sworn in.
- Motion to Caucus **V.** Motioned by Mr. Gallagher seconded by Ms. Reed at 6:35 pm to go into executive session. Voice vote. All in favor.
- Mr. Gallagher read Resolution #01162018 authorizing legal and executive session as the issues to be discussed pertained to student matter. **(Attachment V)**
- Motion to Return from Caucus Motioned by Ms. Cooper seconded by Mr. Gallagher at 7:00 pm to come out of executive session. Voice vote. All in favor.
- Presentations **VI** 1. Middle School 2017 PARCC Awards- Kate Klemick
2. Thank you to the Staff/ Groups- Holiday baskets/ gifts
3. Ethics Presentation by Amy Guerin- School Attorney
- Open Meeting to Public **VII.** Motioned by Mr. Gallagher seconded by Ms. Reed. Voice vote. All in Favor.

The Pine Hill Board of Education welcomes and values input from the community. The public comment portion of the board meeting is the time where any member of the public can share their thoughts directly with the board. At the same time, the board encourages members of the public to bring specific, individual issues to the attention of the administration first. Anyone who wishes to speak has five minutes to make their comments. Please keep your comments respectful, not defamatory, and suitable for a meeting of a public body, topics at this time will be **agenda items only**. When you approach the podium, please begin by stating your name and address.

NONE

- Close Meeting to Public **VIII.** Motioned by Ms. Reed seconded by Mr. Gallagher.

IX COMMITTEE REPORTS

Curriculum/Technology

None at this time.

Finance

None at this time

Negotiations

Tentative agreement with administrators; PHEA continue to meet in small group; next meeting Feb. 6, 2018

Personnel

None at this time

Policy

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None at this time

Property

None at this time.

Student Disciplinary Review

None at this time

Community Relations

None at this time.

X LIAISON REPORTS

Camden County Educational Services

Commission- None at this time

Camden County School Boards

Association –Next meeting Jan. 25,
2018

DEAC

None at this time.

Municipal Alliance

None at this time

NJ School Boards

Association None at this
time.

Pine Hill Borough

Liaison -17 students
appear for food bank.

Education Foundation

None at this time

PTO

None at this time.

Site Council –

John Glenn School – none

Dr. Albert Bean School – none

Pine Hill Middle School – none

Overbrook High School – none

SUPERINTENDENT'S REPORT

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Motioned by Mr. Gallagher seconded by Ms. Reed Roll Call. All in Favor.

A. Ethics- Resolution- Adoption of Code of Ethics

BE IT RESOLVED by the Board of Education of the Borough of Pine Hill, County of Camden and State of New Jersey that the Code of Ethics from New Jersey School Boards (as per attachment) be adopted for the Pine Hill Board of Education beginning January 2, 2018 and continuing until the next reorganization meeting of the Pine Hill Board of Education.

B. PERSONNEL- The Superintendent recommends approval of the following items:

Motioned by Mr. Gallagher seconded by Ms. Young Roll Call. Ms. Parker abstained #1; Ms. Weaver abstained . Approved 7-0

Leave of Absences

XIB1 Be it resolved that the employees listed below be approved for a leave of absence, with/without pay in accord with the data presented.

<u>Employee No.</u>	<u>Employee Leave</u>	<u>Sick, Personal, Vacation</u>	<u>Federal Family Medical Leave</u>	<u>NJ Medical Leave Act</u>	<u>Unpaid</u>
0326 Teacher	1/2/18 - 2/9/18	S-28			
0235 Teacher	12/11/17- 1/20/18	S-8	1/1/18 - 1/19/18		1/1/18- 1/19/18
0975 Secretary	1/8/18- 1/12/18	S-5			

Separation of Employment

XIB2 Be it resolved the separation of employment of the following employee(s) be approved for the reasons listed and all resignations listed and hereby accepted on the dates listed below.

<u>Employee Name</u>	<u>School</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Dale Golley	PHMS	Custodian	07/01/18	Retirement

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New Hire

XIB3 Be it resolved that the persons listed be approved for school year in accord with the data presented. Step and Salary remain the same pending approval of PHEA contract. 2017-2018 salary-pending negotiations.

<u>Employee Name</u>	<u>Replacement of:</u>	<u>Assignment</u>	<u>School</u>	<u>Effective Date</u>	<u>Step</u>	<u>Salary</u>	<u>Account No.</u>
Siobhan Collins*	Stephanie Jennetta	LTS- English	OHS	1/2/18	1BA	\$50,336	11-213-100-101-00-57-OHS

*ratify

Project Success

XIB4 Motion to approve the following staff for Project Success after school tutoring program for the 2017-2018 school year at a rate of \$27/ hr payable through NCLB/ESSA Title 1Funding. Acct# 20-231-100-100-00-99-(10-20-30-60)CUR

<u>Staff</u>	<u>School</u>
Amy Pavone	Bean

Fine Arts

XIB5 Be it resolved that the following positions listed below be approved in accord with the data presented.

<u>School</u>	<u>Name</u>	<u>Event</u>	<u>Position</u>	<u>Stipend or Cost</u>	<u>Account No.</u>
OHS	James Lattimer	Spring Musical	Lighting Technician	\$300	Theatre Student Activity Account
OHS	Ruslan Odinstov	Broadway Night	Accompanist	\$200	11-401-100-500-00-60

Homebound

XIB6 Be it resolved that the staff members listed below be approved as homebound instructors for the 2017-2018 school year in accord with the data presented. Stipends remain the same pending approval of PHEA contract.

<u>Name</u>	<u>School</u>	<u>Stipend</u>	<u>Account No.</u>
Melissa Perez	OHS	\$27/hr on school grounds, \$32/hr off school grounds	11-150-100-101-51-00-BUS or 11-219-100-101-51-00-CST

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C. POLICY –

Motioned by Ms. Reed, seconded by Mr. Gallagher. Roll Call. All in favor.

Policies

X1C1 The motion to approve the Policies listed below in accord with the data presented.

<u>Number</u>	<u>Reading</u>	<u>Title</u>	<u>Attachment</u>
P0169.02	1st	Board Member Use of Social Networks	XI C1a
P3437	1st	Military Leave	XI C1b
P4437	1st	Military Leave	XI C1c
P5516.01	1st	Student Tracking Devices	XI C1d
P6751	2nd	Tax Exempt Debt Issues- Post Issuance Compliance	XI C1e
P7425	1st	Lead Testing of Water in Schools	XI C1f
P7440	1st	School District Security	XI C1g
P7441	1st	Electronic Surveillance in School Buildings & On School Grounds	XI C1h
P8630	1st	Bus Driver Bus Aide Responsibility	XI C1i
P9242	1st	Use of Electronic Signatures	XI C1j
P8507	1st	Breakfast Offer Versus Serve	XI C1k
R7441	1st	Electronic Surveillance in School Buildings & On School Grounds	XI C1l
R7101	1st	Educational Adequacy of Capital Projects	XI C1m
R7440	1st	School District Security	XI C1n
R8630	1st	Emergency School Bus Procedures	XI C1o
R5460.1	1st	High School Transcripts	XI C1p

Motioned by Mr. Gallagher seconded by Mr. Bermingham. Roll Call. Ms. Weaver abstained . Approved 8-0

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Memorandum of Agreement

X1C2 The motion to approve the continuation of 2016-2017 Memorandum of Agreement with addition of Addendum 3 as required by NJDOE for the 2017-2018 School Year.

D. FINANCE – The Superintendent recommends approval of the following items:

Motioned by Mr. Gallagher, seconded by Ms. Reed. Roll Call. All in favor.

Fundraisers

XID1 The motion to approve the fundraisers listed below in accord with the data presented.

<u>Date</u>	<u>School</u>	<u>Group</u>	<u>Event</u>	<u>Location</u>	<u>Purpose</u>
2/07/18	OHS	Interact Club	Darts of War - Nerf Battles	Darts of War, Blackwood NJ	Raise funds for scholarships
2/02/18 - 2/23/18	OHS	Interact Club	Penny Wars	OHS	Raise funds for scholarships

*Ratify

E. CURRICULUM – The Superintendent recommends approval of the following items

Motioned by Mr. Gallagher seconded by Ms. Reed. Roll Call Vote. Mr. Bermingham abstained #2. Ms. Weaver abstained All in favor

Travel(In & Out of District)/ Professional Development

XIE1 Be it resolved the professional development listed below be approved for the 2017-2018 school year in accord with the data presented.

<u>Date</u>	<u>Staff</u>	<u>Event</u>	<u>Provider/ Location</u>	<u>Total Cost</u>	<u>Account No.</u>
1/23/18	Kimberly Seifring	Don Johnston Educational Summit	Mt. Laurel, NJ	Travel only	11-000-240-500-00-00-CST
2/22/18 & 2/23/18	John Bauman	NJ Music Educators	NJ Music Educators Association, Hilton. East	Travel Only	11-000-223-500-00-20-

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		Conference	Brunswick, NJ		CUR
3/22/18 & 3/23/18	Janice Pfluger	NJ Pupil Transp conf	NJSTS Atlantic City, NJ	\$350 plus mileage	11-000-270- 581-00-00- BUS

*Ratify

Guest Speakers

XIE2 The motion to approve the guest speakers listed be approved in accord with the data presented.

<u>Date</u>	<u>Speaker's Name</u>	<u>Organization</u>	<u>School / Group</u>	<u>Topic</u>	<u>Cost</u>	<u>Acct #</u>
1/31/18		Holocaust Survivor	OHS/ US II Honors	Living during the Holocaust	-0-	N/A

Field Trips

XIE3 The motion to approve the following field trips listed be approved in accord with the data presented.

<u>Date</u>	<u>Staff/Group</u>	<u>School</u>	<u>Location</u>	<u>Cost: Admission (A) Transportation (T)</u>	<u>Account No. Admission (A) Transportation (T)</u>
2/01/18	Art Enrichment	Bean	Philadelphia Zoo, Philadelphia PA	(A): -0- (T): \$320.43	(A): Prize winnings (T): Prize winnings
2/03/18	Model United Nations	OHS	Moorestown High School, Moorestown NJ	(A): \$100 (T): \$582.60	(A): MUN Activity Acnt (T): 11-000-270- 512-00-60-BUS
2/08/18	American Sign Language Students	OHS	Camden County College, Blackwood, NJ	(A): \$357 (T): \$262.17	(A): ASL Students (T): 11-000-270- 512-00-60-BUS
2/22/18	Band	OHS	Philadelphia Orchestra	(A): -0- (T): \$58.26/bus/hr	(A): N/A (T): 11-000-270- 512-00-60-BUS
2/23/18	Jazz Band	OHS	Pitman High School	(A): -0- (T): \$320.43	(A): N/A (T): 11-000-270- 512-00-60-BUS

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3/7/18	Jazz Band	OHS	NJAJE Prelims, Cherokee High School	(A): -0- (T): \$349.56	(A): N/A (T): 11-000-270- 512-00-60-BUS
3/10/18	Jazz Band	OHS	University of the Arts, Philadelphia PA	(A): -0- (T): \$495.21	(A):N/A (T): 11-000-270- 512-00-60-BUS
3/21/18	7th & 8th grade	Clementon	Overbrook High School	(A): -0- (T): \$145.66	(A): N/A (T): 11-000-270- 512-00-60-BUS
4/11/18	Jazz Band	OHS	Strand Theater, Lakewood NJ	(A): -0- (T): \$466.08	(A): N/A (T):11-000-270- 512-00-60-BUS
4/28/18	Jazz Band	OHS	NJAJE Finals	(A): -0- (T): \$58.26/bus/hr	(A): N/A (T): 11-000-270- 512-00-60-BUS
Spring 2018	American Sign Language Students	OHS	New Jersey School for the Deaf, Trenton NJ	(A): -0- (T): \$305.87	(A): N/A (T): 11-000-270- 512-00-60-BUS
5/02/18	Web Graphics	OHS	Longwood Gardens, Long Wood, PA	(A): \$520 (T): \$320.43	(A): Students (T): Students
5/08/18	MD Class	OHS	Philadelphia Zoo, Philadelphia PA	(A): \$182 (T): \$320.43	(A): Students (T): Students
5/11/18	Student Government	OHS	Camp Darkwaters, Medford, NJ	(A): \$1,100. (T): \$320.43	(A): Student Activity Accnt (T): Student Activity Accnt
5/19/18	African American Culture Club	OHS	Washington DC	(A): -0- (T): \$640.86+tolls, parking and permit fees	(A): Student Activity (T): Student Activity
5/29/18	Renaissance	OHS	Ocean City, NJ	(A): \$735. (T): \$582.60	(A): Student Activity (T): Student Activity
5/31/18	7th Grade	PHMS	New Jersey Renaissance Faire, Bordentown NJ	(A): \$1,320 (T): 873.90	(A): Target Grant/ PTO (T): 11-000-270- 512-00-30-BUS

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*Ratify

Field Experience

XIE4 The motion to approve the persons listed below for field experience/ student teaching in accord with the data presented.

<u>Effective Dates</u>	<u>Name</u>	<u>College/ University</u>	<u>Content Area</u>	<u>Cooperating Teacher/Staff</u>	<u>School</u>
1/17/18 - 4/27/18	Laurie Seifert	Nyack School of Education	Childhood Education	Farrah Glynn	Bean
3/6/2018 - 6/16/18	Taylur Warthen	Philadelphia College of Osteopathic Medicine	School Psychology/ Applied Behavior Analysis	David Poponi	CST
Spring 2018	Ava Rhem	Montclair State University	Principal Intern	Adam Lee	OHS

ASVAB Exam

XIE5 The motion to approve the administration of the ASVAB exam by the military career exploration program at Overbrook High School on March 13, 2018 and March 18, 2018.

Course Supplies

X1E6 The motion to approve the purchase of robotics and technology course supplies including 3D printers, VEX Robotics kits, Lego EV3 sets, 5 laptop computers for Overbrook High School utilizing Equalization Aid Funds in the amount of \$38,208.00 . **Account No: 11-190-100-610-00-60-CUR**

F. MISCELLANEOUS – The Superintendent recommends approval of the following items

Motioned by Mr. Gallagher seconded by Ms. Reed. Roll Call Vote. Ms. Weaver Abstained

Approval of HIB Findings

X1F1 The motion to approve the Findings of the Anti-Bullying Specialists (HIB) at Dr. Albert Bean Elementary School, John H. Glenn Elementary School, Pine Hill Middle School and Overbrook High School.

Acceptance of Fire and

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- Lockdown Drills **X1F2** The motion to approve the acceptance of Fire and Lockdown Drills At Dr. Albert Bean Elementary School, John H. Glenn Elementary School, Pine Hill Middle School and Overbrook High School.
- Acceptance of Donation **X1F3** The motion to accept a donation in the amount of \$1,229.00 from Mr. Thomas Hyduk for the Alumni Association Scholarship Fund.
- Challenge Course **X1F4** The motion to approve The Adventure Network to complete challenge course inspection on February 20, 2018 at a cost of \$750.
Account No: 11-190-100-340-00-60
- Jazz Band Trip **X1F5** To approve payment of hotel charges for the Jazz Band trip to Boston, MA in the amount of \$2,612. The district portion of the cost is \$534, OMBA is paying \$849 and the balance of \$1229 will be covered by the *Pitman Panther Band Association*. The cost includes two chaperones, Phil Verespy and Jenn Moore, and one administrator.
Account No. 11-401-100-800-00-60*BUS
The bus cost for the Boston, MA trip totals \$3,883 payable to Werner Coach. Pitman Panther Parent Association will reimburse Pine Hill Board of Education \$1,941.50 for their respective share. Pitman Board of Education will provide a copy of their Certificate of Insurance for the trip.
Account No. 11-000-270-512-00-60-BUS
- Permission to Walk **X1F6** The motion to approve Pine Hill Middle School Baseball Team to walk to Bowen Field and the Pine Hill Middle School Softball Team to walk to Joey Green Field with coach supervision for practices.
- Youth Soccer Camp **X1F7** The motion to approve the Varsity girls and boys soccer coaches to run a youth soccer camp for students grades 3rd - 8th. Camp to be held August 6, 2018 - August 9, 2018. Campers will pay \$25, they will receive a soccer ball and t-shirt. No Cost to the Board.
- Revised Calendar **X1F8** The motion to approve the revised 2017-2018 School Calendar.

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OHS Twilight Program

X1F9 The motion to approve Overbrook High School's Twilight (3p-7p) Program to make up missed school day on January 8, 2018 due to inclement weather on March 16, 2018.

G. ITEMS OF GENERAL INTEREST

XIG1 Principal Reports

XIG1a – Overbrook High School

XIG1b – Pine Hill Middle School

XIG1c – John H. Glenn Elementary School

XIG1d – Dr. Albert Bean Elementary School

XIG2 Athletic Report

XIG3 Child Study Team Report

XIG4 Curriculum & Instruction Report

XIG5 Staff Attendance

XIG6 Student Enrollment

XIG7 Home Instruction

XIG8 Nurse's Report

XIG9 Sue Rupp Foundation- Susan Marie Rupp Foundation Donated \$25,000 to Cooper Foundation to Advance Ovarian Cancer Research at MD Anderson Cooper.

XII - SCHOOL BUSINESS ADMINISTRATOR'S REPORT

Motioned by Mr. Gallagher seconded Ms. Reed. Roll Call Vote. Ms. Weaver abstained. 8-0 motion passed.

A. INFORMATION

Ethics Filing Report

B. CORRESPONDENCE

1. Berlin Board Minutes- November 15, 2017 Action Meeting Minutes
2. Clementon Board Minutes- November 27, 2017 Regular Meeting Minutes
3. Nutri Serve Update

C. MINUTES

Work session Minutes

XIIC 1 December Meeting Minutes –December 19, 2017

XIIC 2 December Caucus Minutes- December 19, 2017

XIIC 3 January Reorg. Minutes- January 2, 2018

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D. FINANCE

Secretary Report **XIID1** The Board Secretary certifies that no line item accounts in December 2017 have been over expended in violation of N.J.A.C. 6A:23A-16.10 (c)3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Treasurer's Report **XIID2** Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of December 2017. The Treasurer's Report and Secretary's Report are in agreement for the month of December.

Board Secretary **XIID3** Board Secretary in accordance with N.J.A.C. 6A:23A-16.10 (c) certifies that there are no changes in anticipated revenue amounts or revenue sources.

Board of Education Certification **XIID4** Pursuant of N.J.A.C. 6A:23A-6.10 (c)4, the Pine Hill Board of Education certifies that after review of the December Secretary's Monthly Financial Report and the December Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, that to the best of the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Line Item Transfers
December **XIID5**

Payment of Bills for December 2017 **XIID6a**

a. Bill List General Accts(10-40) December 29, 2017- \$34,726.15

Payment of Bills for January 2018 **XIID 7a - XIID 7b- XIID 7c**

a. Bill List General Accts(10-40) January 8, 2018- \$348,704.08

b. Bill List General Accts(10-40) January 11, 2018- \$681,939.11
 Total out of General Accounts (10-40): \$1,030,643.10

c. Bill List Cafeteria Fund (61) January 11, 2018- \$67,949.40

Student Tuition Contracts **XIID8** The motion to approve the following student(s) listed be approved for McKinney Vento and DCP & P.

<u>District Fiscally Responsible</u>	<u>Program/School</u>	<u>Student ID</u>	<u>Start Date</u>	<u>End Date</u>	<u>Account Number</u>	<u>Bd. Appr Rates</u>
Stafford Twp.	Gr. 1	117948	1/4/18	6/30/18	11-1320-200	\$7,656 pro-rated

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Out of District Placements

XIID9 The motion to approve the student(s) listed be approved for Out of District Placement.

<u>District Fiscally Responsible</u>	<u>Program/School</u>	<u>Student ID</u>	<u>Start Date</u>	<u>End Date</u>	<u>Account Number</u>	<u>Bd. Appr Rates</u>
Pine Hill	Garfield Park Academy	118627	12/11/17	06/30/18	11-000-100-566-00-00-BUS	\$53,188
Pine Hill BOE	BCSSSD Prof. Medical Services (1:1 Nurse)	118418	1/16/18	6/30/18	11-000-100-5665-00-00-BUS	\$37 hourly NTE \$38,000

Educational Instruction

XIID10 The motion to approve the student(s) listed be approved for Educational Instruction Services.

District Fiscally Responsible	Program/School	Student ID	Start Date	End Date	Account Number	Bd. Appr Rates
Pine Hill BOE	ARK	118569	11/1/17	11/30/17	11-219-100-320-00-00-CST	\$225.60
Pine Hill BOE	ARK	111309	12/1/17	6/30/18	11-219-100-320-00-00-CST	\$5,000
Pine Hill BOE	ARK	108916	9/1/17	6/30/18	11-219-100-320-00-00-CST	\$5,000

Patient First Award

XIID11 The motion to approve the Patient First Award in the amount of \$1,000 for use at the Glenn School. The school will use the funds for a Chromebook Charging Cabinet. **Revenue Account No: 20-1900-003 Expense Account No: 20-003-100-600-00-10-GLN**

E. FACILITIES

Use of Facilities

XIIE1 The motion to approve the facilities in accord with the data presented.

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<u>Dates of Use</u>	<u>Building</u>	<u>Purpose</u>	<u>Fee</u>
1/15/18, 1/18/18, 1/22/18	Glenn	Pine Hill RAMS- Baseball Registration	N/C- Class I

The Pine Hill Board of Education welcomes and values input from the community. The public comment portion of the Board meeting is the time where any member of the public can share their thoughts directly with the Board. At the same time, the Board encourages members of the public to bring specific, individual issues to the attention of the Administration first. Anyone who wishes to speak has five minutes to make their comments. Please keep your comments respectful, not defamatory, and suitable for a meeting of a public body. When you approach the podium, please begin by stating your name and address.

Open Floor to Public

XIII. Motioned by Mr. Gallagher, seconded by Ms. Cooper to open the floor statements for public.
NONE

Close Floor to Public

XIII. There being no further statements, it was motioned by Mr. Gallagher seconded by Ms. Young to close the floor. Voice vote. All in favor.

XV. OLD BUSINESS- none at this time.

XVI. NEW BUSINESS-

Motioned by Mr. Gallagher, seconded by Ms. Reed. Ms. Weaver abstained, all others in favor(8-0).

Addendum- New Hire

XVI1 Be it resolved that the persons listed be approved for school year in accord with the data presented. Step and Salary remain the same pending approval of PHEA contract. 2017-2018 salary pending negotiations.

<u>Employee Name</u>	<u>Replacement of:</u>	<u>Assignment</u>	<u>School</u>	<u>Effective Date</u>	<u>Step</u>	<u>Salary</u>	<u>Account No.</u>
Marie E. Spencer	Nancy Gudknecht	LTS- 2nd Grade Teacher	Glenn	1/17/18	1BA	\$50,336	11-120-100-101-57-10-GLN

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Addendum- Student Appeal

XVI2 The motion to approve extend the parental appeal hearing for student # 113344 pending a decision by Cherry Hill Public Schools on admittance into their program.

Motioned by Mr. Gallagher, seconded by Ms. Browne. Ms. Weaver abstained, all others in favor(8-0).

Resolution

XVI3 IT IS HEREBY RESOLVED by the Pine Hill School District Board of Education that the settlement, without any admission of liability, negotiated by counsel to resolve the litigation brought by S.H., by and through her parents H.H. and I.S., and authorizes the appropriate officials to execute any settlement documents on its behalf. This resolution was approved on January 16, 2018 by a vote of 8-0.

Next Board Meeting

XVII Tuesday February 20, 2018 at 6:30 pm

Motion to Adjourn

XVIII Motioned by Ms. Reed, seconded by Mr. Gallagher to adjourn the meeting. Voice vote. All in favor. The Worksession/Regular Business Meeting of the Pine Hill Board of Education was adjourned at 8:14 pm

Deborah A. Piccirillo, School Business Administrator

Date